

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

**AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, JANUARY 24, 2006
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, JANUARY 23, 2006
4:00 P.M.**

ROLL CALL

Invocation – Police Chaplain Carlos Flores
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

EL PASO WEAR RED DAY

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

1. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of January 10, 2006 and January 17, 2006.

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

3. **RESOLUTIONS:**

3A. That the City Manager be authorized to sign an Agreement granting an Underground Electrical Easement to the El Paso Electric Company for a portion of Lot 1, Block 1, Sun Valley Park Subdivision, El Paso, El Paso County, Texas to provide electrical service to the Veterans Park Community Center located at 5301 Salem. **(District 4)** [Engineering Department, Rick Conner, (915) 541-4223]

3B. That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Lot 1, Block 17, International Airport Tracts Unit 11, El Paso, El Paso County, Texas to provide electrical service to the Cutter Aviation Building located at 1771 Shuttle Columbia Dr. **(District 3)** [Engineering Department, Rick Conner, (915) 541-4223]

3C. That the City Engineer is hereby authorized and directed to designate twenty-eight (28) offset angle parking spaces along the east side of Travis Street from Hueco Avenue to Bliss Avenue and the west side of Hueco Avenue to the alley north thereof. Said right-of-way shall be used for public parking and cannot be used to satisfy the off-street parking required by El Paso Municipal Code for the adjacent property. **(District 2)**
[Engineering Department, Traffic Division, Ted Marquez, 541-4035]

3D. That the City Manager be authorized to sign a First Amendment and Extension to the Agreement by and between THE CITY OF EL PASO, a municipal corporation situated in El Paso County, Texas, in its capacity as the designated Metropolitan Planning Organization for the El Paso Urban Transportation Study Area, hereinafter referred to as "CITY", and THE REGENTS OF NEW MEXICO STATE UNIVERSITY, hereinafter referred to as "NMSU", wherein NMSU will conduct Network Development and Integration Activities for the El Paso Metropolitan Planning Organization 2030 Travel Demand and Land Use Models; and further that the City Manager be authorized to sign any additional amendments or extensions to this Agreement as needed so that the scope of services described in the Agreement may be fulfilled.
[Metropolitan Planning Organization, Roy Gilyard, (915) 591-9735]

3E. That the Solid Waste liens listed on the attached posted with this agenda be approved. **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]
(See attachment A)

- 4. REINSTATEMENT(S):** Request for name(s) to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

- 4A.** Ruiz, Bea – Library Information Specialist II
[Library, Carol Brey-Casiano, (915) 543-5406]
- 4B.** Hernandez, Jr., Ricardo – Messenger [Library, Carol Brey-Casiano, (915) 543-5406]
- 4C.** Jimarez, Armando – Chief Architect
[Parks & Recreation, Norman Merrifield, (915) 541-4333]
- 4D.** Moreno, Jr., Arturo – Police Records Specialist II
[Police Department, Assistant Chief, Paul Cross, 564-7310]

5. BOARD RE-APPOINTMENTS:

Hector Homero Galicia to the Information Technology Advisory Board by Representative Eddie Holguín Jr., District 6. [Representative Eddie Holguin, (915) 541-4178]

- 6. RESIDENTIAL STREET LIGHT(S):** Approve installation, power, and maintenance of residential street light(s) at the following location(s):

Between 11679 and 11683 Rufus Brijalba at a cost of \$1,200.00 (Account No. 504420, ID 01010005, Fund 01101), District 5. [Representative Presi Ortega, Jr., (915) 541-4189]

7. CHANGE ORDERS:

- 7A.** Approve Change Order No. One (1) Construction Change, to C. F. Jordan, L.P. for Contract No. 2005-147, Sunland Park Road Improvements project, for an increased amount of \$35,429.50. Change Order also adds three (3) days to the contract time. The purpose of this change order is to excavate eighteen inches (18") of soil and place rock boulders for stabilization for a portion of eastbound lanes, per Streets Department request. This project was completed on November 23, 2005.

Current Contingency:	\$ 162,646.00
Prior Change Orders:	\$ 0.00
Proposed Change Order:	\$ 35,429.50
Remaining Contingency:	\$ 127,216.50

Location:	Doniphan Drive to New Mexico State Line
District:	8

[Financial Services, Byron Johnson, (915) 541-4313]

- 7B.** Approve Change Order No. Forty-Three (43) to Silverton Construction Co., Inc., for Contract No. 2004-013 Cleveland Square Park – Main Library. The amount of this change order represents a change in the original scope of work for this project as this change order incorporates the installation of new fire and smoke dampers as described in the backup documents to this change order, provided by the Project's Manager Perspectiva 3D/I. The dollar amount of this change order is \$35,804.00. This change order does not increase contract time. The project scheduled completion date after this change order is 4/24/2006.

The funding source for the work described under this change order is as follows:
\$35,804.00 from 72509501-PPW0056002-26277-508027.

Main Library Contingency: \$793,188.00
Prior Change Orders: \$751,534.66
Proposed Change Order: \$35,804.00
Remaining Contingency: \$5,849.34

Location: 501 N. Oregon
District: 8
[Financial Services, Byron Johnson, (915) 541-4313]

- 7C.** Approve Change Order No. Five (5) to Blair-Hall Co., Inc., for Contract No. 2005-132 Northeast Regional Park Phase I Improvements Project. The amount of this change order represents a change in the original scope of work for this project as this change order incorporates the construction of an additional Pavilion with all its appurtenances as described in the backup documents to this change order provided by the Project's Manager Perspectiva 3D/I. The dollar amount of this change order is \$83,590.00. This change order increases contract time by 60 days. Contractor's Cost Proposal and the change order request are attached. The project scheduled completion date after this change order is 7/23/2006.

The funding source for the work described under this change order is as follows:
\$83,590.00 from 31130550-PPW0046004-60016-508027.

Current Contingency: \$440,325.75
Prior Change Orders: \$232,864.60
Proposed Change Order: \$ 83,590.00
Remaining Contingency: \$123,871.15

Location: 11270 McCombs Rd.
District: 4
[Financial Services, Byron Johnson, (915) 541-4313]

8. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

- 8A.** Solicitation No: 2006-019 Citywide Parks Bid Package No. 8: Cork, DeVargas, Sue Young, Todd Ware
Location: District 3: De Vargas - 643 De Vargas Drive; District 4: Sue Young, 9730 Diana Drive & Todd Ware - 4600 Stahala Drive; District 5; Cork - 3327 Cork Drive
Contractor: Karlsruher Inc. dba CSA Engineers & Constructors El Paso, TX
Department: Parks and Recreation
Funds Available: 14101001-PQLPA188-60183-508027

Funding Source:	2000 Quality of Life Bonds
Items:	Base Bid I
	\$232,679.00
	Alternate #1
	\$11,000.00
	Alternate #2
	\$11,000.00
	Alternate #3
	\$14,750.00
	Alternate #4
	\$14,750.00
Total Award:	\$284,179.00
Estimated Completion Date:	August 2006
District(s):	3, 4, & 5

RECOMMENDATION:

The Department of Parks & Recreation and the Project Manager, Perspectiva+3D/I, recommend the award of this contract to Karlsruhe Inc. dba CSA Engineers & Constructors, the lowest responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract. As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

[Financial Services, Byron Johnson, (915) 541-4313]

8B. Solicitation No. 2006-026 Detroit Diesel Proprietary Parts & Service
Award to: Stewart & Stevenson Power, Inc.
 El Paso, Texas
Item(s): Part I, item #1, Part II, item #1
Amount: \$50,000.00 (estimated annually)

Department: Fire
Funds available: 22010320-502228
Funding source: Vehicles/Heavy Equipment/Off-Road Maintenance
Total award: \$150,000.00 (estimated)
District(s): All

Fire Department and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

8C. Solicitation No. 2006-027 Allison Proprietary Parts & Service
Award to: Stewart & Stevenson Power, Inc.
 El Paso, Texas
Item(s): Part I, item #1, Part II, item #1
Amount: \$30,000.00 (estimated annually)

Department: Fire
Funds available: 22010320-502228
Funding source: Vehicles/Heavy Equipment/Off-Road Maintenance

Total award: \$90,000.00 (estimated)
 District(s): All

Fire Department and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
 [Financial Services, Jesus M. Juarez, (915) 541-4317]

8D. Solicitation No. 2006-058 Sale of Used Crown Victoria Patrol Cars
 Award to: Bay Ridge Motors, Inc.
 Staten Island, New York
 Item(s): All
 Amount: \$54,471.00
 Department: General Services
 Funds available: Revenue
 Funding source: Revenue
 Total award: \$54,471.00
 District (s): All

The General Services Department and the Financial Services Department – Purchasing Division recommend award as indicated as this vendor has provided the high, responsive, responsible offer meeting all requirements. This is a fixed-price, single (one-time) contract to sell Thirty-Five (35) surplus patrol cars.

[Financial Services, Monica Vera, (915) 541-4234]

9. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

Inter Club Council of El Paso to hold a Black History Parade & Festival on February 25, 2006 from 8:00 a.m. to 4:00 p.m. Route: Start at Pershing and Montana, proceed on Montana to Cobia, turn right on Cobia to Missouri, turn right on Missouri and finish at Mary Webb Park – 3401 E. Missouri. Approximately 500 persons, 15 vehicles will take part and 500 spectators are anticipated. This request includes permission to use amplification (1 p.a. system at the park).

PERMIT # 06-001 [Carl Robinson] (District 8)

NO OBJECTIONS FROM FIRE, SUN METRO, PARKS AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 22 OFFICERS AND 22 VEHICLES. ESTIMATED COST TO CITY: \$426.00 ESTIMATED COST TO APPLICANT: \$1,774.00. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

REGULAR AGENDA**10. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

- 10A.** An ordinance amending Ordinance 8065, Civil Service Rules and Regulations, Rule 13, Leave of Absence, Resignation, Sick Leave and Vacations.
[Human Resources, Linda Ball Thomas, (915) 541-4509]
- 10B.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII, Restriction on Parking in Residential Districts), of The El Paso City Code, to revise Subsection Zone M (No Parking 7:00 A.M. to 4:00 P.M., Monday through Friday, School Days Only) To include the North side of Cosmos Drive Between McRae Blvd. and Catnip Street. The Penalty as Provided In Section 12.84.010 Of The El Paso City Code. **(District 3)** [Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 10C.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), of the El Paso Municipal Code, to amend Subsections H(3) and Subsection I(1), Identifying the Speed Limit on Doniphan Drive between Frontera Road and Paisano and a point 0.25 Miles South of Sunset Road to Frontera Road. The Penalty as Provided in Section 12.84.010 of The El Paso Municipal Code. **(District 8)**
[Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 10D.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), of the El Paso Municipal Code, to Delete Subsections U Through X, Z, AA and GG Identifying Temporary Speed Limit Reductions to Construction Line Item Sites In El Paso, El Paso County, Texas. The Penalty as Provided In Section 12.84.010 of The El Paso Municipal Code. **(All Districts)**
[Engineering Department, Traffic Division, Ted Marquez, 541-4035]
- 10E.** An Ordinance establishing the El Paso Advisory Committee on International Affairs, defining its purpose and duties, providing for its appointment, structure, and terms of office. [Representative Jose Alexandro Lozano, (915) 541-4515]
- 10F.** An Ordinance terminating Ordinance Number 16083 which granted a Special Privilege to the Central Business Association Of El Paso, Inc., to permit temporary sidewalk vending, and granting an exclusive Special Privilege to the El Paso Central Business Association to permit temporary sidewalk vending for participating merchants within certain public rights-of-way in Downtown El Paso. (SP-05015) **(District 8)** [Planning, Esther Guerrero, (915) 541-4720]

PUBLIC HEARING WILL BE HELD ON FEBRUARY 7, 2006 FOR ITEMS 10A -10F

- 10G.** An Ordinance changing the zoning of a portion of Tracts 181 and 183, Sunrise Acres, El Paso, El Paso County, Texas from R-4 (Residential) to C-4/C (Commercial/Condition) and imposing certain conditions. The penalty is as

provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 8625 Gateway South. Applicant: Robert L. Martinez. ZON05-00139 **(District 2)** [Planning, Christina Valles, (915) 541-4930]

- 10H.** An Ordinance changing the zoning of Lots 12, 13, 14, 15, Block 32, Cotton Addition, El Paso, El Paso County, Texas from A-2 (Apartment) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 2033 and 2035 Grant Ave. Applicant: M & R Partners Representative: Robert Riojas ZON05-00150 **(District 8)** [Planning, Mirian Spencer, (915) 4723]
- 10I.** An Ordinance changing the zoning of lots 18 through 24, Block 13, Revised map of Sahara Subdivision, El Paso, El Paso County, Texas from R-4 (Residential) to R-5 (Residential). The penalty is as provided for in chapter 20.68 of the El Paso City Code. Subject Property: Intersection of Saluki Dr, Manila Dr, and McCombs St. Applicant: Portico Homes. Representative: Oscar Andrade ZON05-00137 **(District 4)** [Planning, Mirian Spencer, (915) 4723],
- 10J.** An Ordinance changing the zoning of a portion of Lot 4, Block 2, International Industrial Center Unit 1, El Paso, El Paso County, Texas from P-I/SP (Planned Industrial/Special Permit) to C-4/SP (Commercial/Special Permit). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 1148 Airway Blvd. Applicant: Luther Marcena Representative: Damu Yarber ZON05-00140 **(District 3)** [Planning, Mirian Spencer, (915) 4723],
- 10K.** An ordinance changing the zoning of Tracts 5A, 5D1, and 6E, Block 19, Ysleta Grant, El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment/Office). The penalty is as provided for in the Chapter 20.68 of the El Paso City Code. Subject Property: 317 and 319 N. Carolina Ave. Applicants: Olivia and Rodolfo Zaragoza ZON05-00138 **(District 3)** [Planning, Mirian Spencer, (915) 4723]
- 10L.** An Ordinance changing the zoning of Parcel 1: Tract 2D4A and a portion of Tract 2D4, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-1 (Residential); Parcel 2: A portion of Tract 2D4, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-4 (Residential); and Parcel 3: A portion of Tract 2D and Tract 2D3, Block 9, Ysleta Grant, El Paso, El Paso County, Texas from R-F (Ranch-Farm) to R-4 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso CITY Code. Subject Property: 358 Pendale Road. Applicant: Jose M. Chavez, Jorge Chavez, Leilonli Chavez & Richard Aguilar. ZON05-00098 **(District 7)** [Planning, Christina Valles, (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON FEBRUARY 14, 2006 FOR ITEMS 10G–10L

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

11. MAYOR AND COUNCIL:

- 11A.** Discussion and action on renaming of Eastwood Recreation Center to Gary del Palacio Recreation Center. **(District 5)**
[Representative Presi Ortega, Jr., (915) 541-4189]
- 11B.** Update on Local Pandemic Influenza Preparedness Efforts for El Paso.
[Mayor John F. Cook, (915) 541-4145]
- 11C.** Discussion and action on an Ordinance amending Title 7 (Animals) of the El Paso City Code, to provide fairness in the application of this section of the El Paso City Code and to ensure that the rights of the economically disadvantaged and those living on fixed incomes are not unduly burdened, by amending certain portions of Ordinance 16229, consistent with the language of the Title 7 prior to 13 December 2005. [Representative Melina Castro, (915) 541-4400 and Representative Jose Alexandro Lozano, (915) 541-4515]

12. DEVELOPMENT SERVICES:

Discussion and action regarding staff recommendations for Arroyo and Open Space Preservation. **(All Districts)** [Development Services, R. Alan Shubert, (915) 541-4557]

13. FINANCIAL SERVICES:

- 13A.** Discussion and action on a resolution that Rate Schedule 02A filed by the El Paso Electric Company ("EPE") with the City Clerk's Office on December 14, 2005, which more equitably transitions small commercial customers from rate Schedule No. 02 (small commercial service) to Schedule No. 24 (general service), is approved for implementation effectively immediately; and that EPE reimburse the City of El Paso for the City's expenses related to said filing.
[Deputy City Manager, Financial Services and Administrative Support, William Studer, (915) 541-4011]
- 13B.** Discussion and action on a resolution that the City Manager is hereby authorized to sign an agreement by and between the City and Navigant Consulting for the performance of a review of El Paso Electric Company's operating expenses as required by the 2005 El Paso Electric Company Rate Agreement. [Deputy City Manager, Financial Services and Administrative Support, William Studer, (915) 541-4011]
- 13C.** Request rejection of Bid No. 2006-044 – Goodyear Police Pursuit Tires as recommended by Financial Services – Purchasing Division and General Services-Fleet. **(All Districts)**

The user department was notified and a new solicitation will be issued.
[Financial Services, Jesus M. Juarez, (915) 541-4317]
- 13D.** Discussion and action on a resolution that the Deputy Director of Purchasing is authorized to notify Anna's Cleaning Services that the City is terminating the Contract for convenience pursuant to the Termination Clause and that the termination shall be effective as of January 24, 2006. **(All Districts)**

Vendor will be notified of the termination.

Department: Museum of History
[Financial Services, Ray Heredia, 541-4316]

- 13E.** Discussion and action on a resolution to award Solicitation No. 2006-008 for Park Project No. 5 to F. T. James Construction, Inc. in the amount of \$535,997.00, as this offeror provides the best value to the City based on the published criteria and on its ranking evaluation.

That the City Manager be authorized to sign the contract referenced above.

That the City Engineer is hereby authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, in an amount not to exceed \$25,000 per numbered change order and 25% of the original contract price as awarded, without further authorization by City Council.

The project site is located at 3800 Sunrise Avenue & 10350 Pasadena Circle.

This project is estimated to be completed on May 2006. **(Districts 2 & 4)**

[Financial Services, Byron Johnson, (915) 541-4313]

14. PUBLIC HEARINGS – MAYOR AND COUNCIL:

An Ordinance amending Title 5 (Business Taxes, Licences, and Regulations), Chapter 5.12 (Amusement Devices) of the El Paso Municipal Code to Amend 5.12.010 (Definitions) to add definitions of Amusement Game Machines and Amusement Redemption Machines. **(All Districts)** [Representative Jose Alexandro Lozano, (915) 541-4515]

15. PUBLIC HEARINGS – PLANNING:

- 15A.** An Ordinance changing the zoning of Lot 17, Block 4, Stiles Gardens, El Paso, El Paso County, Texas from A-2 (Apartment) to C-4 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 7144 Dale Road. Applicant: Albert and Laura Avila. ZON05-00097 **(District 3)** [Planning, Christina Valles, (915) 541-4930]

- 15B.** An Ordinance changing the zoning of a portion of Tract 4, Pence Acreage Tracts, El Paso, El Paso County, Texas from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 7550 Alameda Ave. Applicant: Juan Rodriguez and Adelina Rodriguez. ZON05-00132 **(District 3)** [Planning, Christina Valles, (915) 541-4930]

- 15C.** An Ordinance changing the zoning of 32.162 Acres of Land Out of a Portion of Section 30, Block 80, Township 1, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas from R-F (Ranch Farm) to R-3A/C (Residential/Condition). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 11000 Block of McCombs. Applicant: El Paso Water Utilities/ Public Service Board. ZON05-00134 **(District 4)** [Planning, Christina Valles, (915) 541-4930]

- 15D.** An Ordinance changing the zoning of Lot 11, Block 3, Starlight Addition, El Paso, El Paso County, Texas from R-4 (Residential) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject

Property: 10118 Pheasant Road. Applicant: Jose Robles. ZON05-00135
(District 4) [Planning, Christina Valles, (915) 541-4930]

15E. An Ordinance vacating a portion of a ten-foot utility and drainage easement located within a portion of Lots 5 and 6, Block 17, Palm Grove Unit Three, City of El Paso, El Paso County, Texas. Applicant: Kathryn Ann Hoffman Beasley, Trustee of the Hoffman Marital Trust. EV05004 **(District 4)**
[Planning, James Fisk, (915) 541-4638]

15F. An Ordinance granting a Special Privilege to Texas Tech University Health Sciences Center El Paso permitting the construction, regulation, installation and maintenance of fiber optic telecommunications cable within four (4) one and one-quarter inch (1.25") subsurface conduits along portions of public right-of-way at Raynolds Street, Concepcion Street and Alberta Avenue. (*Annual Fee: \$1,320.00, SP-05027, (District 3)* [Planning, Esther Guerrero, (915) 541-4720]
POSTPONED FROM 1/10/06

16. CITY MANAGER: [City Manager, Joyce A. Wilson, (915) 541-4844]

City Manager's report of current events and issues:

Quarterly Financial Report, 1st Quarter.

[Deputy City Manager, Financial Services and Administrative Support, William Studer, (915) 541-4011]

17. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>